



Bay Area Chamber of Commerce

...our business is helping your business

2015 Directors

Amber Brunette
Home Builders of SW Oregon
Patty Cook
Umpqua Bank
Pam de Jong
Edward Jones Investments
Diane Crawford
Prudential Seaboard Property
Melissa Cribbins
Coos County Commissioner
Kyle Daniels
Clean Cut Landscape Maint.
Jessica Engelke
Southwestern Oregon CC
Beth Gipson
Gipson Insurance Agency
Deena Gisholt
Oregon Pacific Bank
Michele Hampton
Banner Bank
Jon Hanson
South Coast Office Supply
Michael Hinrichs
Jordan Cove Energy Project
Erin Johnson
Edward Jones Investments
Pam Plummer
Umpqua Bank
Deborah Rudd
South Slough Reserve
Rick Skinner
Knife River Materials
Mark Wall
Roseburg Resources
Jayson Wartnik
HMWFG CPA'S
Barry Winters
Barrett Business Services
Tim Huntley
Knife River Materials
Tom Burdett
BnT Promotional Products
Community at Large
Brooke Walton
Port of Coos Bay
Theresa Haga
CCD Business Development
Connie Stopher
SCDC
Rob Schab
CB/NB Water Board
Theresa Cook
Coos County Airport District
Ex-Officio Representatives
Rodger Craddock
City Manager of Coos Bay
Terence O'Connor
City Administrator of NB
Patty Scott, President of SW
OR Community College
Barbara Bauder
Bay Area Hospital
Dawn Granger
Coos Bay Schools
Bill Yester
North Bend Schools
Tenneal Wetherell
South Coast Education

Board of Directors Agenda

March 4, 2015, at 7:00 a.m.

Mill Casino-Hotel in Coos Bay

1. **Call to Order , Flag Salute & Introductions:** President Rick Skinner
2. **Approval of Minutes—February 2015**
3. **President's Report**
 - 2015 Directory Distribution & Meet n Greet—February 19th
 - "Building the best Chamber Team" February 20th
 - Jordan Cove Project comment dates & Letters to the Editor
 - WBC Hosts for February 18 &, 25; Business after Hours February 26th NWCU
4. **Executive Director's Report**
 - Legislative Teleconference—March 2th and beyond
 - Membership recruitment—Directors important role
 - WBC program opportunities
5. **Team Reports**
 - Wednesday Business Connection—Timm Slater
 - Education—Jayson Wartnik
 - Sustainability Task Force—Jon Hanson
 - Natural Resources—Eric Farm
 - Ambassadors—Jessica Chavez
 - Legislative Action Team—Patty Cook & Tom Burdett
 - Leadership Coos—Pam Cottrell
 - Business Development & Support—Pam Plummer
 - Tourism—Deborah Rudd
 - Transportation—Rick Skinner
 - Membership Development & Retention—Heidi Proett
 - Marketing & Communications- Pam Plummer
6. **Community Reports**
 - Coos County Airport District—Theresa Cook
 - Coos Bay North Bend Water Board—Rob Schab
 - Bay Area Hospital—Barbara Bauder
 - Southwestern Oregon Community College—Patty Scott
 - CCD Business Development Corp—Theresa Haga
 - City of Coos Bay—Rodger Craddock
 - CB NB Visitor & Convention Bureau—Pam de Jong
 - North Bend School District—Bill Yester
 - Coos Bay School District—Dawn Granger
 - South Coast ESD—Tenneal Wetherell
 - City of North Bend—Terence O'Connor
 - Port of Coos Bay & Charleston—Brooke Walton
 - South Coast Development Council—Connie Stopher
7. **Director news & updates**
8. **Executive Session—2015 Budget**
9. **Adjourn**

Attendance: All voting members are expected to participate in all meetings. Members are expected to RSVP, by email or phone, within 24 hours of a meeting, if unable to attend.

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